

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a meeting of the Unified Community Services Board will be held on Wednesday, August 21, 2013 at 7:00 p.m., at **Unified Community Services**, Conference Room, 200 W. Alona Lane, Lancaster, Wisconsin.

Agenda

1. Call to order/roll call.
2. Consideration of Consent Calendar - The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Chairman if you would prefer separate discussion and action.
 - A. Certification of compliance with the open meetings law.
 - B. Adoption of the agenda.
 - C. Approval of the minutes of the July 17, 2013 Board meeting meeting.
3. Payment of the bills for July, 2013.
4. Reports
 - A. 2012 Audit report - Kathy Rink.
 - B. Financial report for July, 2013 - Kathy Rink.
 - C. Family Support Purchase - Kathy Rink.
 - D. Personnel report for July, 2013 - Cheryl Knapp.
 - E. Chairman's report - Charles Stenner.
 - F. Program Director's report - Neal Blackburn.
 - G. Reports from other Board members.

Following: A resolution to receive the reports and place them on file would be in order.
5. Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time.
6. Convene in closed session pursuant to Sec. 19.85 (1)(c), Wisconsin Statutes, to consider matters related to employment, promotion, compensation or performance evaluation data of employees.
7. Reconvene in open session.
8. Staffing.
9. Adjournment - Next meeting date is September 18, 2013, Lancaster, Wisconsin.